

**COMBINED
FINANCE, PLANNING & ZONING COMMITTEE MINUTES
MAY 7, 2013**

SIGN IN

**VIRGIL KAMBARIAN
PAUL JACKSTADT
RON SIMPSON
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER**

**DAN MCDOWELL
GERALD WILLIAMS
BRENDA WHITAKER
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN**

ALDERMAN KAMBARIAN CALLED THE MEETING TO ORDER.

KAMBARIAN STATED THAT WE HAVE THE BIDS IN FOR THE DEMO OF 1322 NIEDRINGHAUS AVE, THE LOWEST BID WAS WITHDRAWN AND THE NEXT BID WE WOULD LIKE TO ACCEPT IS FOR \$82,848.00 FOR SUPREME CONSTRUCTION.

MOTION BY MCDOWELL SECOND BY KAMBARIAN TO ACCEPT THE BID FROM SUPREME CONSTRUCTION IN THE AMOUNT STATED. MOTION CARRIED.

DISCUSSION BY THE COUNCIL ABOUT THE DEMO OF 1322 NIEDRINGHAUS AVE HOW RELIABLE ARE THE CONTRACTORS.

KAMBARIAN STATED THE REPAIR OF THE FIRE STATION ROOF WE ARE WAITING ON FIGURES FROM JOE JUNEAU.

KAMBARIAN STATED ALSO THAT BUDGET TIME IS COMING UP AND IF ANYONE HAS ANY CONCERNS TO LET US KNOW.

MOTION BY MCDOWELL, SECOND BY KAMBARIAN TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.